## 000/21945 Requestor's Name TONY VEGA JR 14880 SW 45TH CT MIRAMAR FL 33027 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 100002796131--6 -N3/05/99--01081--004 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS... Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger

| OTHER FILINGS    |
|------------------|
| Annual Report    |
| Fictitious Name  |
| Name Reservation |

|   | REGISTRATION/<br>QUALIFICATION |
|---|--------------------------------|
|   | Foreign                        |
| _ | Limited Partnership            |
|   | Reinstatement                  |
|   | Trademark                      |
|   | Other                          |

Examiner's Initials T. A. To A.

# ARTICLES OF INCORPORATION OF PREMIER MARINE INC.

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ARTICLE ONE
THE NAME OF THE CORPORATION IS PREMIER MARINE INC.



THE PERIOD OF ITS DURATION IS PERPETUAL

#### ARTICLE THREE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

#### ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 OF NO PAR VALUE.

#### ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATIONS OF THE VALUE OF \$1,000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY ACTUALLY RECEIVED.

#### ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE ALSO THE PRINCIPAL AND MAILING ADDRESS IS  $14880~{\rm SW}~45^{\rm TH}$  CT, MIRAMAR FL 33027

AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS TONY VEGA JR. WHO ACCEPTS ALLOBLIGATIONS AS REGISTERED AGENT.

TONY YEGA, JR.

### ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS 1, AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

TONY VEGA, JR.

14880 SW 45<sup>TH</sup> CT MIRAMAR FL 33027

#### ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

TONY VEGA, JR.

14880 SW 45<sup>TH</sup> CT

MIRAMAR FL 33027

ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

SWORN AND SUBSCRIBED TO BEFORE ME ON 5 DAY OF FEB 19 99

**NOTARY** 

RENATE CONTI Notary Public - State of Florida My Commission Expires Aug 31, 2001 Commission # CC644630